

1 [Grant of Metropolitan Transportation Commission Funds.]

2
3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$212,490 of funds from the Metropolitan Transportation Commission to perform site**
5 **preparation work at San Francisco Municipal Railway facilities necessary for the**
6 **installation of TransLink® equipment.**

7 WHEREAS, TransLink® is an automated regional fare payment system in the Bay
8 Area that allows transit riders to use a single high-tech "smart card" to pay fares on different
9 public transit systems; and,

10 WHEREAS, The TransLink® Consortium, comprised of various Bay Area transit
11 agencies, including the Metropolitan Transportation Commission (MTC), and the City and
12 County of San Francisco, through its Municipal Transportation Agency (MTA), is a forum for
13 joint agency decision-making for the ownership and operation of TransLink® in the Bay Area;
14 and,

15 WHEREAS, MTC has grant funding available to support efforts by Bay Area transit
16 operators to perform site preparation work necessary for the installation of TransLink®
17 equipment, including \$212,490 for site preparation work at Municipal Railway (MUNI) facilities
18 by City employees; and,

19 WHEREAS, The governing body of the TransLink® Consortium, the TransLink®
20 Management Group, has approved expenditures for TransLink® site preparation at MUNI
21 facilities, to be performed by City employees; and

22 WHEREAS, The City and County of San Francisco, through MTA, is an eligible
23 recipient for funding as a participating transit operator in the TransLink® project; now,
24 therefore be it,

1 RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation
2 Agency to accept and expend \$212,490 of MTC funds to enable MUNI and other City
3 employees to perform site preparation work at Muni facilities necessary for the installation of
4 TransLink® equipment.

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6 **RECOMMENDED:**

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8 GAVIN NEWSOM
9 Mayor

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EDWARD HARRINGTON
Controller
for



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 050098

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$212,490 of funds from the Metropolitan Transportation Commission to perform site preparation work at San Francisco Municipal Railway facilities necessary for the installation of TransLink® equipment.

February 15, 2005 Board of Supervisors — ADOPTED AS AMENDED

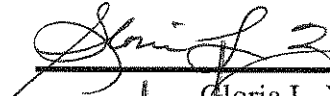
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

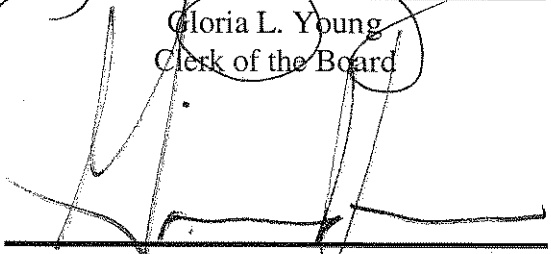
File No. 050098

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

FEB 24 2005

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom